

MINUTES
UTAH
ALARM SYSTEM SECURITY AND LICENSING BOARD
MEETING

January 3, 2008

Room 474 – 4th Floor – 9:00 a.m.
Heber Wells Building
Salt Lake City, UT 84111

CONVENED: 9:05 a.m.

ADJOURNED: 12:37 p.m.

Bureau Manager:

Clyde Ormond

Board Secretary:

Jacky Adams

Board Members Present:

Larry Love, Chairperson
Duff Astin
Harold Weight
Scott Sessions

Board Members Absent:

Justin Gray

Guests:

William Bullock – Signature Alert
Ryan Cashin – Bio Tech
R Robert Richey – Advanced Matrix Communications LLC
Troy Johnson – FocusMicro Inc
Trent Worthen – Lasting Comforts Inc
Gregory M Dunk – Lasting Comforts Inc
Ronald Latsis
Christopher Lassig – Intermountain Technology Solutions
Michael Merrell – Frontier Home Solutions

DOPL Staff Present:

Dennis Meservy, Bureau Manager
Yvonne King, Board Secretary

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

ADMINISTRATIVE BUSINESS:
MINUTES:

Mr. Weight seconded by Mr. Astin made a motion to approve the minutes from the November 8, 2007 Board meeting, the motion carried unanimously.

APPOINTMENTS:
9:15 a.m. Bullock, William

Mr. Bullock appeared for his scheduled appointment with the Board. Mr. Ormond explained that Mr. Bullock is due to be released from this probation in April 2008, and that Mr. Bullock's last controlled substance test was conducted in November 2007.

Mr. Sessions seconded by Mr. Astin made a motion, based on Mr. Bullock's continued compliance with his MOU (Memorandum of Understanding), to release Mr. Bullock from this probation, contingent upon his final controlled substance test being clear of any abnormalities.

9:30 a.m. Biotech Security Group LLC – QA
Cashin, Ryan

Mr. Cashin appeared for his scheduled appointment with the Board. Mr. Ormond reviewed Biotech Security Group, LLC's application for licensure as an Alarm Company, with Mr. Cashin as the Qualifying Agent.

Mr. Ormond then explained that due to the test vendor change, Mr. Cashin has been unable to take the appropriate exams. Mr. Astin seconded by Mr. Weight made a motion to approve Mr. Cashin as the Qualifying Agent for Biotech Security Group LLC, a temporary license to practice as an Alarm Company will be issued to Biotech Security Group, LLC; contingent upon Mr. Cashin passing the appropriate exam within forty-five days after the exam becomes available, the motion carried unanimously.

9:45 a.m. Advanced Matrix Communications, LLC
– QA Richey, Ralph

Mr. Richey appeared for his scheduled appointment with the Board. Mr. Ormond reviewed Advanced Matrix Communications, LLC's application for licensure as an Alarm Company, with Mr. Richey as the Qualifying Agent, it was further explained that Mr. Richey has passed both required exams.

After a detailed discussion it was determined that Mr. Richey became licensed as a Burglar Alarm Agent in February of 2006, his experience prior to licensure, will not be accepted to meet the requirement to become a Qualifying Agent.

Mr. Weight seconded by Mr. Sessions made a motion to deny Mr. Richey's approval as Qualifying Agent, based on lack of experience, the motion carried unanimously.

10:00 a.m. Thorpe, David

Mr. Ormond reminded the Board that at the last Board meeting, the Board had determined to release Mr. Thorpe from his probation, based on his compliance with his Stipulation and Order, and all charges being expunged. Mr. Ormond later determined that not enough time had passed since Mr. Thorpe's last charge to warrant an early release from his probation.

Mr. Weight seconded by Mr. Sessions made a motion to require Mr. Thorpe to appear at the March 6, 2008 meeting, the motion carried unanimously.

10:15 a.m. Meridian Security LLC – QA Henry, William

Mr. Henry did not appear for his scheduled appointment with the Board, to review Meridian Security LLC's application for licensure as an Alarm Company with Mr. Henry as the Qualifying Agent.

After a brief discussion Mr. Sessions suggested tabling this application until the next meeting on March 6, 2008, when Mr. Henry or an owner can appear, the remainder of the Board agreed.

10:30 a.m. FocusMicro Inc – QA Johnson, Troy

Mr. Johnson appeared for his scheduled appointment with the Board, to review FocusMicro Inc's application to replace Jared Hansen with Troy Johnson as their Qualifying Agent.

Mr. Astin seconded by Mr. Sessions, made a motion to approve Mr. Johnson as the Qualifying Agent for FocusMicro Inc, based on his experience meeting the requirements of 58-55-302 (3) (i) (i), the motion carried unanimously.

10:45 a.m. Lasting Comforts Inc – QA Dunk, Gregory

Mr. Dunk and Mr. Worthen appeared for their scheduled appointment with the Board, to review Lasting Comforts Inc's application for licensure as an Alarm Company with Mr. Dunk as the Qualifying Agent.

After a brief discussion Mr. Weight seconded by Mr. Astin made a motion to approve Mr. Dunk as the Qualifying Agent for Lasting Comforts Inc, the motion carried unanimously.

11:30 a.m. Latsis, Ronald

Mr. Latsis appeared for his scheduled appointment with the Board to review his application for licensure as an Alarm Company Agent. Mr. Ormond explained that Mr. Latsis was charged by St. George Police Department, with Theft, a class A misdemeanor, in May of 2006. Mr. Latsis explained that he has not completed any of his court ordered requirements for this charge. Mr. Ormond then added that all of Mr. Latsis charges are alcohol related, 2001 Trespassing and a 2001 DUI.

After a detailed discussion Mr. Weight seconded by Mr. Astin made a motion to issue Mr. Latsis a probationary license for the period of two years, and require him to undergo, random urinalysis testing, meet with the Board on a quarterly basis, submit employer reports (one per month for the first six months, then quarterly there after), work under direct supervision, and complete all court ordered requirements prior to being released from this probation, the motion carried unanimously, with Mr. Session abstaining.

11:45 a.m. Intermountain Technology Solutions
Inc – QA Lassing, Christopher

Mr. Lassing appeared for his scheduled appointment with the Board, to review Intermountain Technology Solutions, Inc's application for licensure as an Alarm Company with Mr. Lassing as the Qualifying Agent.

After a detailed discussion Mr. Sessions seconded by Mr. Weight made a motion to deny Mr. Lassing's approval as Qualifying Agent, based on lack of experience, the motion carried unanimously.

12:00 p.m. Pinnacle Security, LLC – QA Mellor,
Jared

Mr. Mellor did not appear for his scheduled appointment with the Board, to review Pinnacle Security LLC's application for replace Parker Hollis with Jared Mellor as their Qualifying Agent.

After a brief discussion it was determined to table this application until the next meeting on March 6, 2008, when Mr. Mellor or an owner can appear.

12:15 p.m. Frontier Home Solutions – QA Merrell,
Michael

Mr. Merrell appeared for his scheduled appointment with the Board. Mr. Ormond reviewed Frontier Home Solution's application for licensure as an Alarm Company, with Mr. Merrell as the Qualifying Agent.

Mr. Ormond then explained that due to the testing vendor change, Mr. Merrell has been unable to take the appropriate exam. Mr. Astin seconded by Mr. Weight made a motion to approve Mr. Merrell as the Qualifying Agent for Frontier Home Solutions, a temporary license to practice as an Alarm Company will be issued to Frontier Home Solutions; contingent upon Mr. Merrell passing the appropriate exam within forty-five days after the exam becomes available, the motion carried unanimously.

DISCUSSION ITEMS:

Utah Law & Rules Exam

Mr. Ormond explained that PSI will be combining the Utah Burglar Alarm Qualifying Agent and Law and Rules exams. Mr. Love then suggested for Mr. Sessions to submit some additional questions, directly related to new technology, to PSI for the exam.

12:37 p.m.

ADJOURN:

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

(ss) Larry Love,
Chairperson, Alarm System Security Board

Date: March 6, 2008

(ss) Dennis Meservy,
Bureau Manager

Date: March 6, 2008